



Sun Valley G.I.D. Board Meeting Minutes of June 14, 2012

Board Members Present:

Margaret Reinhardt	Chairperson
Linda Woodland	Vice-Chair
Sandra Ainsworth	Secretary
Garth Elliott	Treasurer

Board Members Not Present:

Robert Fink	Trustee (ill)
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Staff Present:

Darrin Price	SVGID, General Manager
Mike Ariztia	SVGID, Public Works Director
Bill Short	SVGID, CPA
Maddy Shipman	SVGID, Legal
Muriel Gaynor	SVGID, Billing Representative
Jennifer Merritt	SVGID, Staff

Others Present:

Susan Severt	Audience
Patricia Lancaster	Audience
Marge Cutler	Audience
Tom Noblett	Audience
Gary Cobein	Audience
Janice	Audience
Rodney Bloom	Audience
Heather Sam	Boys and Girls Club of Truckee Meadows
Wayne Carlson	Pool/PACT
Stephen Ramero	Wells Fargo Insurance

The meeting of the Sun Valley GID was called to order by Chairperson Margaret Reinhardt at 6:00 p.m. in the Sun Valley District Administrative Building, 5000 Sun Valley Blvd, Sun Valley, NV.

Item#1. Roll call and determination of a quorum.

Board members present; Linda Woodland, Margaret Reinhardt, Sandra Ainsworth, Garth Elliott. A quorum was present.

Item#2. Pledge of Allegiance.

Item#3. Motion to approve agenda

Linda Woodland made a motion to approve the agenda. Sandra Ainsworth seconded the motion. The motion carried unanimously.

Item#4. Certify posting of agenda.

Jennifer Merritt certified posting of agenda.

Item#5. Public comments for items not on the agenda.

Marge Cutler commented she moved out of Sun Valley into a retirement home. She is going to really miss the District and the Sun Valley community.

Tom Noblett commented he has an idea on how to increase the attendance for bingo at the Neighborhood Center.

Margaret Reinhardt requested Mr. Noblett to hold his comments regarding the bingo board since it is an agenda item.

Item#6. Trustee/Manager's announcements, request for information, and statements relating to items not on the agenda.

Garth Elliott commented he spoke with Jennifer Budge with Washoe County Regional Parks and Open Space regarding the Sun Valley community having to pay twice for the Sun Valley Pool Parks via Washoe County property taxes and District recreation fee. Jennifer reassured him that the Sun Valley community is not taxed by Washoe County for the Sun Valley Pool and Parks. She also reminded him that the District is eligible to use CTAX funds to help improve existing Sun Valley Parks. Garth commented he would like to utilize these funds and he would also like to find out what the property taxes are being used towards.

Item#7. Discussion and motion as to payables and customer refunds for June 14, 2012.

Treasurer Garth Elliott gave a brief report of the accounts payable and customer refunds for June 14, 2012.

Garth Elliott made a motion to approve the accounts payable for June 14, 2012 in the total amount of \$199,526.30. Linda Woodland seconded the motion. After some discussion the motion carried unanimously.

Garth Elliott made a motion to approve the customer refunds for June 14, 2012 in the amount of \$1,148.76. Linda Woodland seconded the motion. The motion carried unanimously.

Item#8. Discussion and motion to approve the minutes from May 24, 2012.

Linda Woodland made a motion to approve the minutes of May 24, 2012. Garth Elliott seconded the motion with the following statement; Garth commented on Item 6 page 8; "since there is no longer a Sun Valley Voice he appreciated the possible need of the District being a dispenser of knowledge to the community" but during additional discussion Garth also commented, "He doesn't think that it is the District's responsibility to dispense community information that was once provided by the Valley Voice." The motion carried unanimously.

Item#9. Discussion and possible motion to renew insurance with Wells Fargo Insurance for District facilities.

Stephen Romero with Wells Fargo Insurance Services briefly went over the service agreement for 2012-2013. He reported the POOL currently has 114 entities enrolled, this is how the POOL is able to offer competitive pricing, excellent coverage, low deductibles, and free services. The service agreement for Sun Valley GID will continue to include services such as; POOL Risk Management Services, Underwriting, Customer Service Claims, and other duties. Stephen reported the District's Pollution Legal Liability Policy's annual premium is \$3,943.00, this is the same as last years premium. The District's annual premium is \$54,449.24 this is a 5% increase, this is less than what he thought the increase would be.

Darrin Price commented that he inquired with Stephen about potentially raising the District's deductibles to help save on premiums, but there was not a significant savings. The District's deductibles remain at \$500.00 per occurrence.

Stephen commented the District has had a decrease in claims over the past year. The Pool claim activity overall remains fairly stable with a small decrease in claims.

Garth Elliott commented he is surprised that the District received an increase in premiums considering the District had a decrease in claims.

Stephen commented the decrease in claims was a factor in the District premiums but the other factors are property values and replacement values. Land itself is not insured, land will always be there. The values are based on replacement costs for any facilities and/or other District owned assets.

Garth inquired what method is used when considering replacement cost. He knows that construction costs have gone down over the past few years because of the economy.

Wayne Carlson with the Pool Pact commented they use a professional national appraisal firm that evaluates and give projections so they are sensitive to all these cost changes regarding construction, materials and labor. Even though labor has gone down, material costs have not gone down as much. Certain parts of the world that have a high demand on certain materials keeps material values up. Some other factors to consider that affect the premiums is some of the catastrophes that occurred world-wide and this played a big part in insurance costs. Wayne also commented if the District was self-insured there would most likely be a 7 ½% or more increase in premiums and for non-pool members regardless of your good standings there would have been a flat 5% increase in premiums.

Darrin Price requested approval to renew the District's insurance with Wells Fargo Insurance Services.

After some discussion Linda Woodland made a motion to approve the renewal of the District's insurance with Wells Fargo Insurance Services as presented. Sandra Ainsworth seconded the motion. The motion carried unanimously.

Item#10. Discussion and possible motion to allow the Boys and Girls Club of Truckee Meadows to host Teen Dances at the Sun Valley Neighborhood Center and possible waiver of fees.

Darrin Price reported he met with the Director of the Boys and Girls Club of Truckee Meadows regarding them taking over the teen dances as directed and they agreed to take them over.

Heather Sam with the Boys and Girls Club of the Truckee Meadows reported she is pleased for the opportunity to take over the dances. She has plenty of staff available to chaperone the dances and she would like to increase the amount of dances for the teens. She would like to hold a dance each time the students break from school this would include; Halloween Dance October 26, 2012, Winter Break Dance December 21, 2012, Spring Break Dance April 5, 2013, and a Summer Break Dance on June 5, 2013. The dances will be for teens only ages 13 through 16. She will open it up for club teens and teens that are 17 to attend the dance but they will assist as volunteers at the dance.

Darrin suggested the Board to consider waiving the rental fees for the Neighborhood Center for the dances and recommended insurance still be required.

Both Margaret Reinhardt and Linda Woodland think it would be a good idea to waive the fees since the District asked them to take over the dances.

Garth Elliott agrees with Margaret and Linda regarding waiving the fees. He still has a big concern regarding the number of requests the District is receiving regarding waiving of rental fees.

Darrin suggested approving the request with waiving the fees for one year and place it back on the agenda for reconsideration.

Heather commented she was ok with that.

Margaret inquired if the proposed date's conflict with any other events scheduled at the Neighborhood Center.

Garth commented when the District waives rental fees for the Neighborhood Center or any other facility District customers are being subsidized for these the activities. He understands that times are hard right now and hopes to start collecting these rentals fees more in the future.

Heather commented she completely understands Garth's concerns and she is aware they might have to pay rental fees in the future.

Mike Ariztia commented there is a savings to the District by allowing the Boys and Girls Club taking over the dances. He thinks that waiving the rental fees will be offset by the savings in staff time and for other expenses such as food, drinks, etc.

Audience member Susan Severt commented she has a concern regarding the ages, in the past the dance has been open to 12 and 15 year olds and have always tried to keep the younger kids away from the older kids. In the past she has had problems with 16 years old especially when they came in groups. Susan also commented the community is already subsidizing the building, the District customers are already paying for the use of the building via the monthly recreation fee whether the building is used or not.

Margaret wanted to confirm the age group being recommended is 13 to 16 years of age.

Heather confirmed the age group is 13 to 16 years of age and that any club member that are 17 years old would be required to volunteer at the dance as a chaperone or be in charge of ticket and/or food sales.

Maddy suggested a motion to approve the request and to waive the rental fees up to 4 events and insurance is still a requirement.

After some discussion Linda Woodland made a motion to approve the Boys and Girls Club of Truckee Meadows to take over the Teen Dances at the Neighborhood Center with the dates that were provided by Heather Sam, with the District waiving the rental fees for 4 events, insurance is still a requirement, with the understanding that any additional events will require approval of the District Board. Sandra Ainsworth seconded the motion. The motion carried unanimously.

Item#11 Discussion and motion to consider purchasing the bingo board at the Sun Valley Neighborhood Center from Washoe County Senior Services.

Darrin Price reported he spoke with Grady Tarbutton with Washoe County Senior Services about possibly taking over the bingo board at the Sun Valley Neighborhood Center. Mr. Tarbutton commented that two members of the senior center have provided him with their comments about the District taking over the bingo board. Mr. Tarbutton also commented if the Board would still like to consider taking over the bingo board that Washoe County will continue with the negotiations regarding the purchase of the bingo board.

Audience member Tom Noblett suggested for consideration the District giving the Sun Valley Senior Center \$15,000.00 from the Garbage Franchise fees to help fund bingo games. He thinks with having prize money available, there would be a better attendance on Tuesday's and Friday's for bingo.

Linda Woodland commented that the seniors at the Sun Valley Neighborhood Center are governed by Washoe County Senior Services and not by the gaming board. If the seniors start having games with a large amount of money as suggested, the seniors will have to start working with the gaming board.

Maddy Shipman commented that the District can not transfer funds to another fund to help pay for other activities that are non-related to its particular fund. The District's General Manager would determine what funds need to be used towards bingo games if the Board chooses to take over the bingo board.

Darrin commented that if the Board chooses to purchase the bingo board it will become a recreational activity and recreational funds will have to be used to support the bingo board. The District can not use any funds from the Water, Sewer, or Garbage accounts to support recreational activities.

Margaret Reinhardt commented she doesn't think the District should take over the bingo board.

Garth Elliott commented it will continue to take money to keep the bingo board operating. He also commented he is in favor of activities for the seniors.

Audience member Janice commented she attends the bingo games and the most attendance is when Tom calls the games. Tom does a great job with the bingo games and getting prizes donated. She commented that the board sometimes needs maintenance and inquired if the would be responsible for maintaining the board if the District takes it over.

Audience member Patricia Lancaster commented she does not want the District to take over the bingo board. She commented the District offered Washoe County a \$1 for the bingo board when it didn't have any problems. The board alone cost four to five thousand dollars and she doesn't think the District is really concerned about the seniors at this time and that the District is more interested in their own projects.

Margaret commented the seniors are overseen by Washoe County Senior Services and the seniors need to talk with Grady Tarbutton regarding program concerns. The District is not responsible for senior services and/or programs.

After some discussion the Chair reported the item died for a lack of a motion. This item would have to be requested to be brought back for any further discussion.

Item#12. Depending upon Board action taken on preceding agenda item, discussion and possible motion to approve the District applying for a gaming license from the Nevada Gaming Control Boars to allow for Charitable Bingo Games to take place at the Sun Valley Neighborhood Center.

No discussion took place based on discussion from preceding agenda item.

Item#13. Discussion and possible motion to consider a Sun Valley Lottery to help raise funds for Sun Valley Recreation.

Darrin Price commented during his investigations of the bingo requirements through the State of Nevada Gaming Board, it was brought his to his attention that the District is eligible to conduct charitable lotteries. The requirements are; The District must register for a charitable lottery and pay \$5 registration fee. The total value of all prizes offered in the charitable lottery operated by the District can not exceed \$2,500 in a calendar quarter and do not exceed \$25,000 during the same calendar year. The State of Nevada Gaming Board must approve all charitable lottery activities operated by the District exceeding \$25,000 in a calendar quarter but do not exceed \$500,000 during the same calendar year. Darrin commented if the District wanted to have a lottery staff would sell tickets \$1 per ticket limiting only 2,500 tickets per quarter. Any funds raised by the District from the lottery would be applied towards the District's recreation programs and/or events.

Linda Woodland commented she would need more information regarding the charitable lotteries before she can make a decision.

Garth Elliott inquired what mechanism would be used to run a charitable lottery.

Darrin commented he would like to keep it a simple as possible, he would have a similar to a drawing. A person would purchase a ticket for \$1 that ticket would have two parts; one for the ticket holder to keep and one for the District to keep. The customer would have to provide their name and number on the District's ticket so we could contact them if they were a winner. The District would split the \$2,500 in ticket sales 50/50 with the winning ticket holder. He would also have the District do good record keeping making sure the District does not exceed the \$2,500 per calendar quarter.

Audience member Tom Noblett commented that the lottery is a good idea and suggested doing a 50/50 with bingo. He wouldn't have to request for donation of prizes anymore.

Margaret Reinhardt read into the record a comment provided by audience member Susan Severt, "Really! After last agenda item when the Board wouldn't act because they are senior services and now they want to compete with Hobey's".

The Chair reported the item died for a lack of a motion.

Item#14. Presentation by Muriel Gaynor regarding processes for; Meter Reading, Billing, Past Due and Non-Payment Disconnects, and Special Payment Arrangements.

Muriel Gaynor gave a brief presentation regarding the District's procedure for reading meters, billing, past due notices, disconnects, and special arrangements. She reported when a customer signs up for water and sewer services and if the customer is the property owner they are not charged the \$150.00 deposit hoping they will be responsible for any outstanding balances as the owner. If a tenant signs up for water and sewer services they are charged a \$150.00 deposit because there is a risk of a tenant walking out on their landlord. This deposit will help cover any unpaid balances. The \$150.00 is an average of two months of consumption. The District reads each meter once a month and subtracts the current read from the prior months read to come up

with the customers current consumption. Once the bill has been issued it is due 20 days from the bill date. If after 20 days and a payment has not been made the account is charged a 5% late fee and the District sends a late notice notifying the customer that their account has become delinquent. The disconnect date is then set for a minimum of 10 days from the date of the late notice. If the customer does not pay prior to the next billing date, the next billing statement will reiterate the disconnect date for any past due charges. The new bill is mailed providing the customer a minimum of 2 days notice before their disconnect date. At any time a customer can call the District office to request for a payment arrangement. Staff generally grants the customer's request as long as the arrangements stay within the standard guidelines and does not exceed the maximum time allowed. Sometimes a customer will request to pay beyond on the maximum time allowed and these are handled on a case-by-case basis only by the Billing Representative and the General Manager. Things that are taken into consideration on the case-by-case arrangements are; if it is the landowner or a tenant, how much is past due, is there a deposit on the account, how often do they make promises and do they keep their promises. In the event a customer calls in because they had and/or have a leak and they can't afford to pay the bill in full a special arrangement is made. It is generally taking the past due balance dividing it into three payment installments that must be paid with their regular monthly bill.

Garth Elliott thanked Muriel for explaining the process and giving him a better idea of the timing process. He commented on a prior incident with a customer who claimed they were shut off on a Friday and hoped that the District does not schedule regular disconnects on Friday's.

Muriel commented that particular incident occurred because the District made a very special payment arrangement with that particular customer given her current circumstance, but then failed to keep her promise and that is why she was disconnected on a Friday. It is not normal practice to disconnect on a Friday or before a holiday. Generally disconnects happen on a Wednesday or a Thursday allowing for a customer to pay their past due and get services restored before the weekend.

Margaret Reinhardt thanked Muriel for explaining the process to the Board. She inquired if the customers are provided the Customer Information worksheet that was handed out because it explains to the customer the entire process that has been presented. She also suggested including more history information on the billing statement. She thinks the District should provide the customer a history for last month, six months ago, and last years history. This would give the customer a better usage pattern if they were looking for one.

Darrin Price commented that staff can look into modifying the billing statement to potentially provide additional account information as suggested.

Garth inquired more about accounts disconnect for not keeping their payment arrangement.

Darrin commented that Muriel does an outstanding job working with the customers with payment arrangements and explaining to them if they don't keep their promise that they will be disconnected. Staff is directed to follow the tariff at all times, but sometimes an upset customer will want to speak with a manager. When this occurs he will look at the account take in consideration all the guidelines that are used when making normal payment arrangements and sometimes he will extend the courtesy for a payment arrangement. Darrin commented that the Board has directed staff to work with customers as much as possible and he thinks that staff has done a great job doing so. He also commented that the District has a better chance of collecting unpaid balances from a property owner versus a tenant. The District can lien the property when it is a property owner that is behind.

Margaret commented that the property owners and/or landlords are ultimately responsible for any unpaid balances. The District can lien property at any time whether it is unpaid balance from the owner or the tenant.

Darrin commented that when an owner is behind he will inform them about the District potentially putting a lien the property and a lot of times that gets them to pay their bill. When a tenant is behind the District relies on the deposit to cover any unpaid balance. Darrin tries hard to make sure that no unpaid balances get transferred to the owner. The deposit is based on an average and sometimes doesn't cover the entire balance.

Margaret commented she would hope that staff would take into consideration when making special payment arrangements that they would not give more leeway than what the landlord would appreciate.

Garth inquired about notifying the owner/landlord when an account balances go beyond the deposit or become so far past due similar to a prior incident so it doesn't create a problem. He would like to see the District do more to protect the owners/landlords inexpensively.

Margaret suggested raising the deposit.

Darrin commented both Garth and Margaret have excellent suggestions and staff will look into them and present a recommendation during the District's next tariff hearing.

Item#15. Discussion and motion to consider extending the Norma G. Fink Pool Complex hours to allow for adult swimming and possible evening swims for District employees.

Mike Arizita commented that the operating and maintenance cost for the Sun Valley Pool are fairly expensive and to keep the pool open after 5 pm it will cost the District approximately \$130 each additional hour to remain open. The additional costs would be for chemicals, power, heating of the pool, and staff. Staff tried opening the pool early for seniors last year because there was a large interest in senior swim, but when that program was available only one senior showed up for swimming. Mike is not opposed of keeping the pool open after 5 pm for adult swimming and suggested selecting a day as a pilot program to see how much interest there is for adult swimming.

Garth Elliott commented he heard that Alf Sorensen Swimming Pool is closing and thinks if the District advertised the Sun Valley Pool, there could be an increase in pool users.

Mike commented the other item for consideration is keeping the pool open for District employees. He didn't think the employees would use it on a regular basis, but maybe consider a few days for employee use.

Darrin Price would like to see if there is an interest from the employees if they would like to use the pool after hours. He recommended giving the employees free swim tokens for their hard work.

Mike commented that most of the employees work until 5 pm so the tokens could only be used on the weekends. He thinks that some members of the Board were hoping to have a time just for employees to go swimming. He suggested maybe having an employee barbeque that would include swimming instead of employee swim.

Margaret Reinhardt inquired what swim tokens does the District offer.

Mike commented the District has two types of tokens, blue for youth and red for adults, these tokens are used for entry into the pool. Sometimes a parent will purchase these tokens in advance and give them to their children so they don't have to carry money. Another use of the tokens are some Schools have purchased a large quantity of tokens to let students purchase them with points they earned during school.

Garth Elliott suggested the Board to consider offering a resident fee and a non-resident fee for swimming. This is something he would like to see on a future agenda for discussion.

Audience member Susan Severt suggested modifying the pool hours 1 day a week from 2 pm until 7 pm instead of 12 pm until 5 pm. Allow for adult swimming only from 5 pm until 7 pm. This way the District can see if there is an interest in adult swimming without having to incur additional expenses by keeping the pool open 2 additional hours a week.

After some discussion, staff was directed to try Susan Severt's suggestion and report back to the board with an update.

Chairperson called a 10 minute break at 8:00 pm

Item#16. Review and discussion regarding revisions to District's Personnel Manual Sections; 1 General Provisions, 2 Personnel Records, 3 Fair Employment Practices, 9 Board Members & Trustees; with possible motion to approve proposed revisions.

Darrin Price commented as directed staff brought back the revised personnel sections for review with the track changes. The revisions to the sections reflect new and/or updated laws and regulations so that the District remains in compliance. The revisions were recommended by the Pool/PACT. There are no procedural changes at this time only compliance updates.

Mike Ariztia reminded the Board that the District's current Personnel Manual sections 1 and 2 will become 1 section, if approved.

Margaret Reinhardt commented she had some concerns with section 2 regarding Personnel Records. She inquired who has access and manages the employee personnel files for the General Manager and Public Works Director. She inquired if these files are viewable by the Board.

Darrin reported he has access and manages the Public Works Director's employee file and the Public Works Director has access and manages the General Manager's employee file. All employee files are not viewable by the Board because they are confidential.

Mike inquired what kind of information the Board would need from either one of the employee files.

Margaret commented that a prior District Chair was concerned about the General Manger's file and wanted to know if a letter that was written was placed in the General Manager's employee file.

Darrin commented that Margaret could make the request to Mike regarding this request and he can look in the file and assure you that in this case a letter was placed in the General Manager's file. And if you have the same request for the Public Works Director then you can ask him to look in the file and he would assure whomever that the request had been looked into.

Garth Elliott inquired if a supervisor has the right to view the contents of someone that he/she supervises.

Darrin reported yes, a supervisor has the right to look inside an employee file of someone that they supervise.

Garth commented he thinks since the Board supervises the General Manager, then they should have access to the General Manager's employee file like any other supervisor would with their employees.

Mike commented he will inquire with the Pool/Pact and see if the Board can have access to the General Manager's employee file.

Darrin commented he would be a little concerned with the idea of five different people who change every few years having access to his personnel file. He is concerned because he has confidential information in his file such as deductions and his social security number that he does not want people to have access to.

Linda Woodland requested to ask a audience member who works in Human Resources how they handle their employee files.

Audience member Susan Severt reported that the CEO of her company does not have access to personnel files. Only ranking supervisors and/or managers have access to employee files.

Margaret requested what legals opinion is on the matter.

Maddy Shipman commented she is confident that the provided Pool/PACT language is appropriate. This is the same advice and general direction to other organizations they help out, so it would be the same for all. She does not think the Trustees should have access to the kind of confidential information that is defined in the policy for each employee such as social security numbers, medical history, deductions and any other confidential information. Maddy agrees with audience member Susan as well as both Darrin and Mike's recommendation and that there would be no basis for a Trustee to have access to a personnel file.

Margaret would only like to have access to the General Manager's file since the Board evaluates that position.

Mike commented if you are evaluating someone, you are evaluating them on a block of time based on their work performance and attendance over the last year. He commented anything that a Trustee would get from the General Manager's employee file would be previous history information which could influence your decision when performing an evaluation for a current block of time.

Maddy commented that previous history would be available in the since of what the General Manger did the previous year and how the Board evaluated the previous year. That previous information should not be considered confidential information.

Darrin commented that if a Trustee ever would like to see something that is contained in his file, he would be happy to go look in his file with a Trustee and show them what they are looking for if he felt comfortable with it. He would also lock the file back up in the presence of the Trustee. As a

person who has had their identity stolen three times in the past three years, he has strong emotions about showing his personnel file in front of five different people.

Sandra Ainsworth commented there are a lot of things contained in a personnel file that everyone might not think of such as, summons as a witness or for a grand jury, wage garnishments, information if an employee has ever applied for a loan or anything financial. At her place of employment Store Managers do not have access to employee files only Human Resource personnel have access.

Mike commented he hopes that the Board has enough trust in him, if they asked for something in a file that he would assure them that that particular request had been verified by him.

Garth would like more time to review the revisions and have it brought back at the next agenda.

Mike inquired if the Board had any questions regarding the other sections and if not would the Board like to approve the other sections and staff will inquire about section 2 Employee Records and bring it back.

After some discussion Sandra Ainsworth made a motion to approve revisions as submitted to Section 1 General Provisions. Linda Woodland seconded the motion. The motion carried unanimously.

Garth Elliott made a motion to approve revisions as submitted to Section 3 Fair Employment Practices and Section 9 Trustees and Board Meetings. Sandra Ainsworth seconded the motion. The motion carried unanimously.

Staff was directed to investigate Trustee's having access to the General Manager's employee personnel file and bring back to the next meeting for further discussion.

Item#17. Discussion and possible motion to approve Summer Pipeline.

Darrin Price provided a final draft of the summer pipeline for approval.

Margaret Reinhardt would like to continue handing out the Community Service Awards during the Sun Valley Fun Sunday instead of during a regular District board meeting. She does not recall discussion changing when the awards would be distributed.

Darrin commented he will change it back to the Sun Valley Fun Sunday. The only reason why it was changed this time was because the article is being submitted later than normal not giving the customers enough time to submit in nominations. He will move up the deadline for nominations so the District can still present them during Fun Sunday.

After some discussion Linda Woodland made a motion to approve the summer pipeline with the changes to the community service award article. Garth Elliott seconded the motion. The motion carried unanimously.

Item#18. Discussion for additional public relations community outreach opportunities.

No discussion took place.

Item#19. Financial report by Bill Short.

None

Item#20. Legal report by Maddy Shipman.

Darrin Price reported that Maddy Shipman is working with Jackie Stewart regarding the replacement of bad water rights.

Item#21. Field Report by Mike Ariztia.

Mike Ariztia reported on the following;

- Pool attendance has averaged 100 plus per day. Today's attendance was 140 because there was a group of Sun Valley Elementary School students who attended.
- The District has an independent contractor that instructs Zumba Fitness classes at the Neighborhood Center Monday, Wednesday, and Friday's from 6 pm until 7 pm.
- The State Public Safety Department performed an audit on the District regarding how it maintains background check records. The District received good scores and they complimented the District on how they maintain its records better than most companies.
- He recently acquired the mobile home located at 5089 Prosser Way from an auction. The owners have been delinquent on their taxes, so Washoe County Treasures Office auctioned the mobile off. He was able to purchase the mobile home for \$1,700.00.

Item#22. Managers report by Darrin Price.

Darrin Price reported on the following;

- At the last Washoe County Commission meeting they voted to cancel the Citizens Advisory Board meetings for the remainder of the year. The next Sun Valley CAB meeting is scheduled for July 14, 2012 unless they reschedule it for some other time this year. The purpose of this decision was budget related.
- Various governmental entities are gathering at the Washoe County Governmental Affairs meetings to discuss upcoming bill draft request.
- South Truckee Meadows General Improvement District did not like the offer they received from Truckee Meadows Water Authority and are still looking at becoming their own General Improvement District separate from Washoe County Department of Water Resources.
- The Recreational Outreach Committee attendance has been low. During there next meeting they will discuss the survey questions and survey options.
- The Western Regional Water Commission meeting has been canceled.
- Both he and Garth Elliott attended the RTC Workshop representing the District. The proposed lines have not changed much, but they did add an alternative location which is located on the ridgeline. Darrin told the RTC engineer his concerns regarding the proposed ridgeline option and how it will impact the Sun Valley community. He will continue to follow this and suggested the District sending RTC a letter opposing the ridgeline option.
- District operations is going good and the startup of the parks and pool is going good too.

Item#23. Public Comments.

None

Item#24. Board Comments.

Garth Elliott commented on the following;

- He was concerned with the amount of overtime that was on the recent Overtime Report. He will continue to monitor the overtime and if needed request it for further discussion at a meeting.
- The new RTC proposed alignment could interfere with the ridgeline bike trail.

- He was assured by Jennifer Budge that the Sun Valley community is not being taxed for the Sun Valley Pool and Parks. He would like to have someone from Washoe County at a District Board meeting to explain how they use Sun Valley property taxes.
- BLM is performing a study for the Sun Valley area. He would like to see BLM start enforcing their own codes to help protect BLM properties.
- He is still working with SPCA regarding their spay and neuter program.
- He suggested dividing up the property that is being used for the community garden to allow for the seniors to have their own community garden.

Sandra Ainsworth commented when she was running for District Office she inquired with Commissioner Weber regarding how much of the property taxes were actually disbursed towards the Sun Valley Pool and Parks. Commissioner Weber commented the amount that is collected from Sun Valley is so minimal that it doesn't even cover the amount to maintain the Sun Valley Regional Park. Sandra agrees with Washoe County's statement that the Sun Valley community is not being doubled taxed for the pool and parks.

Margaret Reinhardt commented she received a thank you letter from Keep Truckee Meadows Beautiful for the District's donation and participation with the annual clean up.

Item#25. Future Agenda Items.

Margaret Reinhardt would like to invite Wayne Carlson from Pool/PACT back to review the Open Meeting Law again with the Trustee's and staff members.

Item#26. Adjournment.

Linda Woodland made a motion to adjourn at 9:20 pm. Sandra Ainsworth seconded the motion. The motion carried unanimously.